



Tuesday, October 12, 2021 at 5:45

Location: BPJ LMC, Virtual Link: meet.google.com/ryq-trzw-knc

Attendance: Anna Crook, Andrea Young, Kate Boscaljon, Bailey Patterson, Tanya Sanderfoot, Jason Kauffeld, Coleen Maugham, Carissa Sorensen, Jean Rigden

1. Call to Order - Kate (5:50pm)
 - a. Mission and vision - read by Kate
2. Review & approval of minutes from September 9, 2021
 - a. Jason suggests adding end of "school" year to timeline for strategic planning in minutes
 - b. Andrea moves to approve minutes with change, second Carissa - motion passed
3. Community Input - none
4. Treasurer's Report
 - a. Financial Report
 - i. If we do not spend all funds this school year we run a risk of losing those funds if carryover is not approved at the end of this year
 - ii. We must show how we intend to reallocate funds so we won't have any carryover at the end of this school year
 - iii. Some of unspent grant fund budget moved into year 4 and year 5 so that we may be able to use money to travel to visit other schools
 - iv. Several areas where we may use excess budget this year
 1. Curriculum spending may increase through use of Rise reading interventions and additional materials
 2. Trikes, treadmills, sensory materials may also be purchased
 3. Standard play workshop items for every classroom
 4. Flexible seating options
 5. Paying for the financial audit for the grant
 - v. POP fundraising option discussed by Tanya - inflatables - could use funds for playground additions
 1. Zipline, treehouse
 - b. Proposed Revised Budget
 - i. Andrea moves to approve revised budget for carryover funds as written
 - ii. Second Carissa and Jason

- iii. Motion passed
- 5. Administrator and Teacher Reports
 - a. Enrollment Numbers
 - i. Tanya reports withdrawal of one student from our school due to masking policies
 - ii. Tanya reports the following enrollment numbers in each classroom:
 - 1. Kindergarten 19 and 22 students
 - 2. First grade 18, 19, and 21 students
 - 3. Second grade 23 students
 - b. iReady Screener
 - i. We don't have a lot of data to compare to since this is the first year
 - ii. Additional assessments also being used to determine band placement
 - iii. Meeting with Crissy Dahm to learn more about iReady reporting functions to be able to report to council
 - iv. iReady is normally used only 3 times per year
 - v. Benchmark Assessment System (BAS) scores in literacy will be recorded on excel spreadsheet to visualize movement of all students through bands
 - vi. Bridges exams will be used in math
 - c. Power of Play Event
 - i. Scheduled for 10/19
 - ii. Flyers sent home and Dojo reminder being sent
 - iii. Title 1 info and books will be there along with other apple themed and fall themed activities
 - d. Competency Based Instruction
 - i. Bands are now determined for literacy and math
 - ii. Switching classrooms begins 10/13
 - e. Play Workshop
 - i. Working on incorporating play into learning subjects rather than only having play time in the day
 - ii. Potential for competency based groups for play workshop being explored by teachers
- 6. Council Development
 - a. Strategic Planning Update
 - i. Meeting on 10/20 from 6-7:30
 - ii. Starting with community values
 - b. On site Monitoring Representatives
 - i. Tanya meeting with Coleen and Andrea
 - ii. Community member needed - Lindsay Machkovich, Dakota Stark, or Christine Skoog potential options

7. Old Business & Discussion Items
 - a. Strategic Initiatives
 - i. Recruitment (student)
 1. Creates/implements a marketing plan that advertises and promotes the school, enrollment periods, and application procedures.
 - ii. Sub-committees
 1. Establishes/ensures governance board subcommittees for efficient operations
 - iii. Equity/Disaggregated Academic Data
 1. Creates/refines process for reporting specific performance measures found in charter contract designed to hold the school and its stakeholders accountable to the mission (requests disaggregate data)
 - b. Committee Work
 - i. Possible committees:
 1. Strategic Planning - already created
 2. Recruitment
 - a. School choice starts after winter break
 - b. Plan for recruitment needs to be in place
 - c. Table creation of this committee until next meeting
 3. Academic Excellence (Anna, Jean, Bailey, and Andrea volunteer)
 - a. Data collection for academic progress
 - b. Social emotional progress measurement
 - c. Ability to present a picture of our school to the council and community
 - d. Open meeting laws must be followed
 - e. Motion to create academic excellence committee-Bailey, second Jean - motion passed
8. New Business - none
9. Adjourn - motion to adjourn Jean, second Carissa - meeting adjourned 6:43pm

Future meetings: Nov. 9, Dec 14 ([21-22 Meeting Schedule](#) - 2nd Tues. of the month @ 5:45)

Barlow Park Charter School Mission:

Barlow Park Charter School's responsive environment will encourage all learners to reach their fullest personal potential and become well-balanced, compassionate,

curious citizens. **Barlow Park Charter School Vision:**
Setting a positive trajectory for lifetime learning.